

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
July 31, 2019**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, July 31, 2019 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Craig Hall, Clyde Bunch, Jeff Thomas, Lori Williams and Brad Miller. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the June 26, 2019 meeting of the Road & Bridge Committee. Motion passed.

Reports of FY 2019 expenditures were passed around for review. Reports were of previously approved expenses and expenses under the threshold for approval. A motion was made by Williams and seconded by Miller to approve the report. Motion passed.

Resolutions:

- a. A resolution approving the purchase of a used John Deere 60G Compact Excavator was presented. Davis explained that this is a piece of equipment that is in the current FY2019 budget and Martin Equipment notified us of a lease return that is available. The piece of equipment has approximately 300 hours on it and the Highway Department has utilized it on a loaner basis for the past several days and are happy with the unit. The balance of the comprehensive warranty is on the machine for 2000 hours or until 2/10/2024. The list price is approximately \$84,000 and this used equipment is being offered at \$49,873.80 with an additional 42" ditching bucket. A motion was made by Thomas, seconded by Hall to recommend approval to the County Board. Motion passed unanimously and the accompanying purchase order was executed by Chairman Fraase.
- b. A resolution approving a contract with Kuhn & Trello Consulting Engineers, LLC for replacement of a culvert on Oak Crest Road in Clear Lake Township was presented to the committee. Davis explained that he had authorized a \$3,200 contract to proceed with the environmental study and that an additional \$32,050 contract would allow Kuhn & Trello to complete surveys, studies and plans for the proposed replacement structure for a total of \$35,250 contract. A motion was made by Mendenhall, seconded by Thomas to recommend approval to the county board. Motion passed with Chairman Fraase executing the accompanying purchase order.
- c. A resolution approving a contract with Applied Research Associates to continue the Pavement Management Program for Sangamon County was presented to the committee. Davis explained that the contract was a 5 year extension and would be paid from motor fuel tax funds. A motion was made by Bunch, seconded by Williams to recommend approval to the county board. Motion passed unanimously and the accompanying purchase order was executed by Chairman Fraase.

Committee Approvals:

Chairman Fraase then announced that we were in the committee approval portion of the agenda and the first order of business was approval of purchase orders. Bunch moved that Approval of Purchase Orders items i – iii be consolidated. The motion was seconded by Williams. Motion passed. Davis then introduced the three items, including:

- i. Calser Corporation in the amount of \$4,000 for the purchase of a refurbished concrete cylinder tester to replace the unit destroyed in the May 14th fire.
- ii. Applied Research Associates in the amount of \$11,800 for the review of the seasonal weight limit posting on CH 1 between I-55 and IL 54.
- iii. P.H. Broughton in the amount of \$29,000 for the purchase of approximately 370 Tons of hot mix asphalt for the maintenance and various patching needs on county highways. This proposed expenditure would replace the cold mix patch approved with the county motor fuel tax budget due to being a better price for the hot mix asphalt.

Chairman Fraase then asked if there were any questions on the proposed purchase orders. Thomas motioned for approval of the items as consolidated. Mendenhall seconded that motion. The motion passed and Chairman Fraase executed all corresponding purchase orders.

Chairman Fraase then noted that the next order of business was the approval to hire a Storage Lot Operator. Davis explained that Bill Szoke retired and this would be an internal promotion for a replacement. Miller moved to approve the approval to hire with Williams seconding the motion. Motion passed.

Old Business:

None

New Business:

Craig Hall asked the County Engineer to review the condition of Bates-Loami Road (County Highway 45) and stated that the Mayor of Loami had asked Hall to follow up on any proposed improvements. Davis responded that the pavement management program had not indicated any improvements at this point but he would review the condition and recommend treatments if warranted.

Jeff Thomas made the County Engineer aware of a desire of the Village of Divernon and the Auburn School District to sign the intersection of Kessler Road and Divernon Road as a 4-way Stop condition. Davis responded that those were both township roadways and the petition to review the intersection would need to come from the township and that County Highway staff would follow-up with the township on the procedures.

Public Comment:

None.

The next County Board meeting is scheduled for August 13, 2019.

The next Road & Bridge Committee meeting is scheduled for August 28, 2019.

A motion was made to adjourn by Williams and seconded by Miller. Motion carried and the meeting adjourned at 7:06 AM.